

CERTIFICATE  
OF  
CITY COUNCIL ACTION

I, the undersigned, hereby certify that I am the duly qualified and acting City Clerk of the City of Harrah, Oklahoma.

I further certify that the City Council of the City of Harrah, Oklahoma, held a Special Meeting at 6:15 o'clock P.M., on January 29, 2019, after due notice was given in full compliance with the Oklahoma Open Meeting Act.

I further certify that attached hereto is a full and complete copy of a Resolution that was passed and approved by said Councilmembers at said meeting as the same appears in the official records of my office and that said Resolution is currently in effect and has not been repealed or amended as of this date.

I further certify that below is listed those Councilmembers present and absent at said meeting; those making and seconding the motion that said Resolution be passed and approved; and those voting for and against such motion:

PRESENT: Mayor Larry Fryar, Vice-Mayor Kim Bishop,  
Councilors: Duane Patterson, Tom Barron, Cass Smith

ABSENT: None.

MOTION MADE BY: Councilor Patterson

MOTION SECONDED BY: Vice-Mayor Kim Bishop

AYE: Patterson, Bishop, Barron, Smith and Fryar

NAY: None.

WITNESS MY HAND THIS 29<sup>TH</sup> DAY OF JANUARY, 2019.

CITY OF HARRAH, OKLAHOMA



Cindy Pearce  
City Clerk